

# MENON BEARINGS LIMITED



07<sup>th</sup> September, 2016

To,  
Manager (CRD)  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 523828**

To,  
Manager - Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, BandraKurla Complex  
Bandra (East),  
Mumbai - 400051  
**Symbol: MENONBE**

Dear Sir,

## **Sub.: Intimation of credit of bonus shares**

We wish to inform to all shareholders that, the Stock Exchanges have given in principle approval for listing of bonus shares on 06<sup>th</sup> September, 2016. The bonus shares will be credited to demat account of the shareholders holding shares in Dmat mode between 07<sup>th</sup> to 09<sup>th</sup> September, 2016 & the share certificates will be dispatched to shareholders holding shares in physical mode on 09<sup>th</sup> September, 2016. The shareholders can trade in the bonus shares on company getting trading permission from the Stock Exchanges. (Expected between 09<sup>th</sup> to 12<sup>th</sup> September, 2016)

Thanking you,

Yours faithfully,

For **Menon Bearings Limited**

  
**Anup Padmai**

**Company Secretary & Compliance Officer**

**Membership Number: A33422**



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